



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – January 4, 2016**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

**1. Roll Call & Special Recognitions**

**2. Approval of Minutes**

**3. Public Hearings**

**4. Public Comments**

**5. Unfinished Business**

- A. Presentation by the Menomonie Housing Authority of their 2015 payment in lieu of taxes – discussion and possible motion accepting

**6. New Business**

- A. Proposed agreement with Countryside Cooperative for utility services in the Town of Red Cedar Sanitary District No. 1 – discussion and possible motion of action
- B. Proposed Sections 2 and 3 ordinance amendments regarding the board composition and uses of room tax funds – discussion and possible ordinance adoptions
- C. Proposed 2016 Arbor Day proclamation and International Migratory Bird Day Recognition – discussion and possible motion/resolution adoptions
- D. Proposed resolution establishing February 16, 2016 as the date for a possible primary election – discussion and possible resolution adoption
- E. Budget Transfers

**7. Mayor's Report**

**8. Communications and Miscellaneous Business**

**9. Claims**

**10. Licenses**

- A. Consideration of applications for the available "Class A" liquor license – discussion and possible motion of action
- B. Normal license list

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.